



ARIZONA FIRE & MEDICAL AUTHORITY

GOVERNING BOARD SPECIAL MEETING

MINUTES

Tuesday, March 3, 2020

MINUTES

1. **CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Board Chairman Wilson called the meeting to order on Tuesday, March 3, 2020, at 10:00 a.m., at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

Members Present: Board Chairman David Wilson and Board Members Richard Bookie and Dawn Miller

Members Absent: Board Member John Crawford, 1 Board Member Vacancy

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Deputy Chief – Eric Kriwer, Human Resources Manager Shauna Fisher and Authority Clerk Dusty Christopherson

Legal Counsel: None

Guests Present: North County Fire & Medical District Board Member Tony Sambol

Media Present: None

2. **CALL TO THE PUBLIC**

There was no response to the Call to the Public.

3. **REGULAR BUSINESS**

A. Discussion and Possible Action relating to ratification of Chairman's appointment to the Arizona Fire & Medical Authority Firefighter's Pension Board.

The Public Safety Personnel Retirement System (PSPRS) requires each member employer to establish a Local Board that is responsible for determining eligibility for membership and benefits in accordance with statutory provisions. This five-person Local Board consists of the AFMA Chairperson, two citizen members, and two individuals who are contributing members of the Plan elected by secret ballot of the membership.

Dr. Diane Cheney resigned her position on the AFMA Firefighter's Pension Board as of February 21, 2020. After thorough consideration Chairman Wilson has selected Ms. Sharon Hettick to fill the current vacancy on the AFMA Local Board. Her background in Human Resources and her record of serving the community in Sun City West and throughout the North Valley makes her a great Pension Board candidate.

Board Member Miller moved that the Arizona Fire & Medical Authority Governing Board ratify the appointment of Sharon Hettick to the Arizona Fire & Medical Authority Firefighter's Pension Board. Board Member Bookie seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Miller, Wilson
NAYS: None
ABSENT: Crawford, 1 Vacancy

4. **ADJOURNMENT**

The meeting adjourned at 10:06 a.m.

Dawn Miller

Dawn Miller (Mar 30, 2020)

Dawn Miller, Board Clerk






March 3 2020 Draft Minutes

Final Audit Report

2020-03-30

Created:	2020-03-26
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAADP8I9VMn3YxJX7ZYhOnDJEI7QypRdNih

"March 3 2020 Draft Minutes" History

-  Document created by Dusty Christopherson (dchristopherson@afma.az.gov)
2020-03-26 - 6:31:25 PM GMT- IP address: 66.210.247.226
-  Document emailed to Dawn Miller (dmiller@afma.az.gov) for signature
2020-03-26 - 6:31:43 PM GMT
-  Email viewed by Dawn Miller (dmiller@afma.az.gov)
2020-03-30 - 3:16:53 PM GMT- IP address: 98.165.56.236
-  Document e-signed by Dawn Miller (dmiller@afma.az.gov)
Signature Date: 2020-03-30 - 3:19:55 PM GMT - Time Source: server- IP address: 98.165.56.236
-  Signed document emailed to Dusty Christopherson (dchristopherson@afma.az.gov) and Dawn Miller (dmiller@afma.az.gov)
2020-03-30 - 3:19:55 PM GMT



Adobe Sign